

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt and review of DWSD Daily Record of Events

Activity Date:

June 24, 2010

Reporting Official and Date:

(b)(6), (b) (7)(C), RAC

08-JUL-2010, Signed by: (b)(6), (b) (7), RAC

Approving Official and Date:

(b)(6), (b) (7)(C), SAC

16-JUL-2010, Approved by: (b)(6), (b) (7), ASAC

SYNOPSIS

06/24/2010 - US. EPA CID SA (b)(6), (b) (7)(C) received from (b)(6), (b) (7)(C), Deputy Corporation Counsel, Detroit Law Department, the Daily Record of Events related to the 15 Mile Sewer Collapse (CS 1368).

DETAILS

On June 24, 2010, US. EPA CID SA (b)(6), (b) (7)(C) received from (b)(6), (b) (7)(C), Deputy Corporation Counsel, Detroit Law Department, the Daily Record of Events related to the 15 Mile Sewer Collapse (CS 1368). SA (b)(6), (b) (7) reviewed these records on the same date. A copy of the Daily Record of Events for the night shift of September 15, 2004 was made as it documents the first instance where Ferguson Enterprises mobilizes equipment to the site. (See Attached)

ATTACHMENT

15 Mile Daily Record of Events for 9/15/2004